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Rules of Conduct for Public Hearings

1. No person shall be disorderly, abusive, or disruptive of the orderly conduct of the hearing.
2. Persons shall not testify without first receiving recognition from the presiding officer and stating their full name and residence address.
3. No person shall present irrelevant, immaterial, or repetitious testimony or evidence.
4. There shall be no audience demonstrations such as applause, cheering, display of signs, or other conduct disruptive of the hearing.

**CITY OF MILLERSBURG
CITY COUNCIL MEETING**

Millersburg City Hall
4222 NE Old Salem Road
Albany OR 97321
February 12, 2019 @ 6:30 p.m.

Agenda

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. CHANGES AND ADDITIONS TO THE AGENDA
- E. CONSENT AGENDA
 - 1) Approval of January 8, 2019 City Council Meeting Minutes
 - 2) Approval of November 29, 2018 Joint Council Meeting (Albany/Millersburg)
 - 3) Approval of Council Approval Report for City Bills
 - Action: _____
- F. PRESENTATIONS
 - 1) Linn County Sheriff's Office Report
- G. PUBLIC COMMENT
- H. COUNCIL MEMBER AND STAFF COMMENTS
 - 1) Modification of Employment Agreement – Kevin Kreitman
Action: _____
 - 2) Modification of Employment Agreement – Janelle Booth
Action: _____
- I. CITY MANAGER'S REPORT
 - 1) Project Updates
 - 2) FY 17/18 Annual Financial Report
 - Action: _____
- J. CITY ATTORNEY'S REPORT

K. UNFINISHED BUSINESS

L. NEW BUSINESS

- 1) Expansion of Linn County Enterprise Zone – Resolution 2019-3
Action: _____
- 2) Water Master Plan Adoption – Resolution 2019-4
Action: _____
- 3) CH2M Hill Professional Services for Morningstar and ATI Lift Station Improvements – Contract Amendment 3
Action: _____
- 4) Adding Authority for Setting Fines – Ordinance 145
Action: _____
- 5) Creation of an Events Planning Committee – Resolution 2019-5
Action: _____
- 6) City of Lebanon Emergency Biosolids Hauling Intergovernmental Agreement – Resolution 2019-6
Action: _____

M. CLOSING PUBLIC COMMENT

N. CLOSING COUNCIL COMMENT

O. ADJOURNMENT

Note: Council may adjourn to executive session in accordance with ORS 192.660.

Upcoming Meetings & Events:

February 19, 2019 @ 6:00 p.m. – Planning Commission Work Session

March 11, 2019 @ 6:00 p.m. – Joint Planning Commission and City Council Hearing

March 12, 2019 @ 6:30 p.m. – City Council Meeting

The location of the meeting is accessible to the disabled. If you have a disability that requires accommodation to attend or participate, please notify the Millersburg City Hall in advance by calling 541-928-4523.